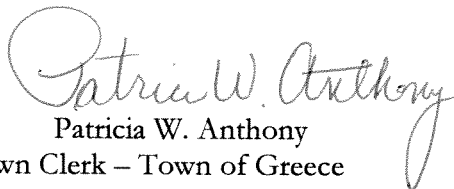


STATE OF NEW YORK)
TOWN OF GREECE)ss:
COUNTY OF MONROE

I, the undersigned Clerk of the Town of Greece, Monroe County, New York, DO HEREBY CERTIFY that I have compared the foregoing agenda of the meeting of the Town Board of said Town, held on the 21st day of September 2010, with the original thereof on file in my office, and that all items were approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 22nd day of September 2010.


Patricia W. Anthony
Town Clerk – Town of Greece

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AGENDA
GREECE TOWN BOARD
SEPTEMBER 21, 2010

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. MOMENT OF PRAYER – Father Alexander Bradshaw of Our Mother of Sorrows Church
- D. PROCLAMATIONS, ADDITIONS, DELETIONS TO AGENDA
Proclamation – Chris Beaty
Oaths of Office - Bryan Root, Valerie Cutt, Andrew Potter and David D'Aurelio
- E. PUBLIC FORUM

PUBLIC HEARINGS:

None.

- O'Keefe/Bilsky 1. Authorization for the Supervisor to enter into a contract between the Town of Greece and the Housing Council in the Monroe County Area, Inc., for professional services related to administration of the Community Development Block Grant's mortgage relief program, in an amount not to exceed \$9,000.00, and further, authorization for the Supervisor to execute all related documents.
- Morris/O'Keefe 2. Establishment of a public hearing date of October 19, 2010 at 6:30 p.m. to consider the request submitted by Mary Wing for a special use permit to operate a physical fitness/exercise facility, to be known as Jazzercise by Mary Wing, on property located at 1173 North Greece Road.
- O'Keefe/Bilsky 3. Authorization to approve 2010 budget modifications to various accounts. A complete list has been given to each Town Board Member and will appear in the minutes of record.
- Bilsky/Conlon 4. Authorization to approve the following contracts:
- **Library:** Sally Steinmiller, Diane Heath, Linda Schmackpfeffer, Shirley Bentley, Patricia Brickel, Jim Remenicky, Jan Hewitt Towsley, James Melito, Donna Austin, Regina Civiletti, Kirsten Bybee
 - **Community & Sr. Center:** Deborah Gerlach, Mike Callahan
- Morris/Bilsky 5. Authorization to approve a contract with Barton & LoGuidice for design work associated with the installation of a new fueling station at the Department of Public Works. This phase of the project is being funded from a grant from the US Department of Energy Office of Energy Efficiency and Renewable Energy. Further, authorize the Supervisor to execute all related documents.
- Conlon/Bilsky 6. Pending approval from the Department of Energy, authorization to enter into a contract with Lu Engineers for design work associated with the installation of new sidewalks on the east side of Mt. Read Blvd between Maiden Lane and Stone Road. This phase of the project is being funded from a grant from the US Department of Energy Office of Energy Efficiency and Renewable Energy.

- Conlon/Bilsky 7. Authorization to enter into a contract with Erdman Anthony for additional study of the Veness/Fleming Creek area. Further, authorize the Supervisor to execute all related documents.
- Bilsky/Conlon 8. Authorization to make the following changes to contract amounts to conform with actual work to be completed during the 2010 construction season. The changes are fully funded from current allocations; no increases in appropriations are requested.
- Increase the total contract amount for heavy Equipment Rental with CP Ward to \$700,000.00 to complete the planned repairs to sanitary and storm sewer lines.
 - Increase the total contract amount for Asphalt Repair and Replacement with Manel Paving to \$300,000.00 to complete repairs to driveways affected by the 2010 Road Improvement Program.
 - Increase the total contract amount for Sewer Rehabilitation with Pipevision Products to \$600,000.00 to complete relining of sanitary and storm sewers pipe.
- Conlon/Morris 9. Award of the following bids:
- English Road Pedestrian Bridge Replacement Project to the low bidder, Babcock Enterprises, Ltd, 10121 Poags Hole Road, Dansville, New York, 14437, in an amount not to exceed \$75,351.50.
 - Roof/gutter repair services at various Town facilities to Elmer W. Davis Inc. Two year contract expiring on September 30, 2012.
 - Renovation and Energy Efficiency Improvements for 500 Maiden Lane to the low bidder, Testa Construction, 12 Industrial Park Circle, Rochester NY 14624, in the amount of \$343,600.00
- Further, authorize the Supervisor to execute all related documents.
- Morris/O'Keefe 10. A. Authorization to declare vehicles from the Department of Public Works and Police Department as surplus, to be disposed of through a municipal auction to be held on October 2, 2010.
- B. Authorization to declare equipment from the Department of Public Works as scrap.
- C. Authorization to declare miscellaneous computer hardware equipment from Information Technology as scrap.
- D. Authorization to declare miscellaneous computer hardware equipment from Information Technology as surplus.
- A complete list has been given to the Town Board Members, and will appear in the minutes of record.
- O'Keefe/Bilsky 11. Authorization for the Town Supervisor to enter into an agreement with the Barnard Fire District, North Greece Fire District, Lake Shore Fire District, and the Ridge Road Fire District as provided for under section 142-b of the N.Y.S. Highway Law, to provide supplemental snow and ice control services under extraordinary circumstances.
- Morris/O'Keefe 12. Acceptance of dedication of Lot 133 Dove Tree Lane (Tax Account #058.03-4-29), as a retention pond in Images West Subdivision, Section 1.

- Morris/Bilsky 13. Town Board issuance of a final order establishing Extension #532-7 to Sanitary Sewer District No. 1, located on Mill Road from Visca Lane to North Greece Road, pursuant to Section 194 of Town Law, following receipt of the Order of the New York State Comptroller's Office, dated August 18, 2010, granting permission for the establishment of this extension.
- Morris/Conlon 14. Authorization to accept the following letters of credit:
- Benderson Properties Inc. in the amount of \$119,513.81, for Walgreen's Pharmacy at Latta Road and Long Pond Road.
 - a. 4036 West Ridge Road LLC, in the amount of \$7,268.00, for erosion control for Ideal Nissan, 4012-4036 West Ridge Road.
 - b. 4036 West Ridge Road LLC, in the amount of \$39,045.00 for site work for Ideal Nissan, 4012-4036 West Ridge Road.
 - LiDestri Foods, Inc. in the amount of \$30,387.50, for LiDestri Foods, 1000 Lee Road.
- O'Keefe/Morris 15. Acceptance of the following streets as public highways in the Town of Greece:
- Radford Way and Emery Run in Legends West Subdivision
 - Albury Drive in Georgetown Subdivision, Section 9
- Conlon/Bilsky 16. Authorization to waive the building permit fee for a sign for Barnard Exempt, at 360 Maiden Lane
- Bilsky/Conlon 17. Authorization to accept the 2010-11 Byrne Justice Assistance Grant for the following:
- a. DNA Burglary Initiative, in the amount of \$10,000.
 - b. Domestic Violence Home Visit Initiative, in the amount of \$25,000;
- Further, authorization for the Supervisor to execute all related documents.
- Bilsky/Morris 18. Authorization to approve the following street party:
- Willowood Drive (224-300)
October 2, 2010
2:00 p.m. to 10:00 p.m.
 - Woodmill Drive (270-301)
October 9, 2010
2:00 p.m.
- Morris/O'Keefe 19. Authorization to renew an inter-municipal agreement with the County of Monroe, pursuant to Article 5-G of New York State Municipal Law, for the continued joint purchase of electricity and natural gas for County and Town facilities through the Monroe County Co-Operative Energy Procurement Program. The term of this agreement is from January 1, 2011 through December 31, 2011. Further, authorize the Supervisor to execute all related documents.
- Conlon/Bilsky 20. Authorization to approve a SEQR finding of Type II action for the Maiden Lane Project. Therefore no further action is required.
- Bilsky/O'Keefe 21. Authorization to accept the 2009 Town of Greece audited financial statements, inclusive of federal and New York State Single Audits, as prepared by the

independent auditing firm of Bonadio & Co., LLP, Certified Public Accountants.

- O'Keefe/Bilsky 22. Authorization to accept a N.Y.S. STEP Grant from the N.Y.S. Traffic Safety Committee, in the amount of \$11,025, effective October 1, 2010, pending final approval by the N.Y.S. Comptroller's Office.
- Bilsky/Conlon 23. Authorization to enter into an intermunicipal agreement with Monroe County to provide transportation signs and markings for roads within the jurisdiction of the Town of Greece. Further, authorize the Supervisor to execute all related documents.
- Conlon/Morris 24. Authorization to enter into an intermunicipal agreement with Monroe County to provide fleet services machinery, tools, equipment and services and sale of alternate fuels. Further, authorize the Supervisor to execute all related documents.
- Morris/O'Keefe 25. Authorization to enter into an agreement with the Greece Central School District to provide School Resource Officers for the 2010-2011 school Year. Further, authorize the Supervisor to execute all related documents.
- O'Keefe/Bilsky 26. Authorization to extend the Town's contract with TC Paint Coatings and Contracting for an additional one year period. Further, authorize the Supervisor to execute all related documents.
- Bilsky/Conlon 27. Authorization for the Supervisor to execute all necessary documents for the annual recertification for the Town's participation in the National Flood Insurance Program Community Rating System.
- O'Keefe/Bilsky 28. Announcement of decision on the request submitted by James Kartes to rezone 0.9+/- acres from BR (Restricted Business) to R1-8 (Single-Family Residential), on property located at 2241 – 2263 Edgemere Drive.
- Morris/O'Keefe 29. Extension of the time limit on the March 17, 2009, approval for the rezoning of 11.78+/- acres from R1-12 (Single-Family Residential) to RMS (Multiple-Family Residential – Senior Citizen), on property located at 3027 – 3057 Latta Road, for four periods of six months each.
- O'Keefe/Bilsky 30. Appointment of Keith J. Rockcastle as a member of the Town of Greece Board of Zoning Appeals, effective September 22, 2010. Term to expire December 31, 2010.
- Bilsky/Conlon 31. Authorization to abolish one full time Senior Account Clerk position and create one full time Office Clerk II position; furthermore appoint Wendy Weeks to the full time position of Office Clerk II, effective October 2, 2010.
- Conlon/Morris 32. Authorization to abolish one full time Librarian I position and create one full time Librarian II position; furthermore appoint Keith Suhr to the full time position of Librarian II, effective October 2, 2010.

- Morris/O'Keefe 33. Authorization to abolish one full time Residential Plan Review Inspector Trainee and create one full time Residential Plan Review Inspector; furthermore appoint Richard Grizzanti to the full time position of Residential Plan Review Inspector, effective October 2, 2010.
- O'Keefe/Bilsky 34. Authorization to abolish one part time Office Clerk III position and create one part time Telephone Operator position; furthermore appoint Mary Jo Cordaro to the part time position.
- Bilsky/Conlon 35. Authorization to create one full time Constituent Services Aide; furthermore appoint Steven Barz to the position of Constituent Services Aide, effective October 2, 2010.
- Conlon/Morris 36. Authorization for the Supervisor to execute a Separation Agreement and General Release pertaining to Brian Ball, pending attorney approval.
- Morris/Bilsky 37. SEQRA findings relative to the request by DBI Properties, Inc., for relief from Mitigation Measures 2 & 3 of the May 5, 1992 rezoning approval for Georgetown Subdivision and Apartments.